# **Conduct Policy**

### **Policy Statement**

The Company is committed to maintaining a high standard of professional conduct. All employees are expected to behave in a manner that upholds the values, reputation, and operational integrity of the Company. This policy sets out expected behaviours both during and outside working hours.

#### **Conduct at Work**

Employees are expected to:

- Be punctual at the start of their working day and adhere to scheduled break times.
- Maintain regular attendance and minimise absenteeism.
- Be courteous, helpful, and professional in all interactions with colleagues, clients, and external partners.
- Focus their time and attention on work-related duties while on Company premises or during working hours.
- Ensure Company property including confidential information, records, equipment, and IT systems is safeguarded and used appropriately.
- Promptly raise any issues that may affect work performance with a Director or appropriate manager.
- Comply with all Company policies, procedures, and the terms outlined in their Contract of Employment.
- Avoid any conflict of interest involving competitors or actions that may compromise the integrity of the Company.

## **Conduct Outside Working Hours**

Although the Company does not ordinarily intervene in personal activities outside of working hours, certain actions can become relevant if they impact the Company adversely.

Employees should be aware that:

- Behaviour outside work that leads to adverse publicity or brings the Company into disrepute may result in disciplinary action.
- Actions resulting in a loss of client trust, business relationships, or the integrity of the individual in their role may be considered misconduct.
- The degree of reputational or operational damage caused to the Company will determine the seriousness of the offence and the level of disciplinary action taken.
- In cases where conduct causes significant embarrassment or harm to the Company's reputation, employment may be terminated.

## **Disciplinary Process**

All incidents of misconduct — whether relating to behaviour during or outside work — will be addressed in accordance with the Company's disciplinary procedures. Employees maintain the right to appeal any decisions in line with those procedures.

## **Monitoring and Review**

This policy will be reviewed annually or sooner in response to legal or operational changes.

### **Document Control and Accountability**

- Effective from: 01/06/2025
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